

UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF NEVADA		ADMINISTRATIVE CLAIM FORM
In re: Cash Cloud, Inc.	Case No. 23-10423-mkn	<p>PLEASE NOTE:</p> <p><i>This form should only be used to assert an administrative expense claim that arose or accrued after February 6, 2023, but before July 21, 2023.</i></p> <p style="text-align: center; margin-top: 20px;">THIS SPACE IS FOR COURT USE ONLY</p>
<p>Name of Creditor and Address: the person or other entity to whom the debtor owes money or property</p> <p>RK Petroleum Inc. 2902 Mount Vernon St SE Albany, OR 97322-8883</p>		
<p>Creditor Telephone Number (541) 570-9896</p> <p>Name and address where notices should be sent (if different from above):</p>		
<p>Creditor Telephone Number ()</p> <p>Account or other number by which creditor identifies debtor: RK Petroleum Inc. / Adolph Egoroff</p>		
<p>Check here if this claim: <input type="checkbox"/> replaces <input type="checkbox"/> amends a previously filed claim, dated:</p>		
<p>1. Basis for Claim: money was put into coinstar machine but never transferred to any account. Transaction timed out and we cannot access the funds. we were told the money would be returned in 8 weeks.</p>		
<p>2. Date debt was incurred: 04/08/2023</p>		
<p>3. Brief description of claim, including the basis for the priority nature of the claim (if any) (attach additional information): Store money was put into coinstar machine due to a scam call. we were able to stop employee from sending, but money was in machine. we were told money would be refunded but never was.</p>		
<p>4. Total Amount of Administrative Claim: \$ 930.00</p> <p><input type="checkbox"/> Check this box if claim includes interest or other charges in addition to the principal amount of the claim. Attach itemized statement of all interest or additional charges.</p>		
<p>5. CREDITS: The amount of all payments on this claim has been credited for the purpose of making this proof of claim.</p>		
<p>6. SUPPORTING DOCUMENTS: <u>Attach copies of supporting documents</u>, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, court documents, mortgages security agreements, and evidence of perfection of lien. DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING. If the documents are not available, explain. If the documents are voluminous, attach a summary.</p>		
<p>7. DATE-STAMPED COPY: To receive an acknowledgement of the filing of your claim, enclose a stamped self-addressed envelope and copy of this proof of claim.</p>		
<p>The original of this completed proof of claim form must be filed electronically on or before 5:00 p.m. Prevailing Pacific Time on July 20, 2023 through the Court's CM/ECF System or mailed to the address below so that it is received by the Clerk of the Bankruptcy Court for the District of Nevada at the address below on or before 5:00 pm Prevailing Pacific Time on July 20, 2023.</p> <p>Clerk of the United States Bankruptcy Court, District of Nevada 300 Las Vegas Blvd. South, Las Vegas, NV 89101</p>		<p>THIS SPACE IS FOR COURT USE ONLY</p>
<p>DATE 07/20/2023</p>	<p>SIGNATURE: The person filing this claim must sign it. Sign and print name and title, if any, of the creditor or other person authorized to file this claim and state address and telephone number if different from the notice address above. Attach copy of power of attorney, if any.</p> <p style="text-align: center;">Adolph Egoroff</p>	

Penalty for presenting fraudulent claim is a fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 AND 3571.

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Jose >

Text Message
Mon, Apr 10 at 7:45 AM

Hi this is Jose here at Coin Cloud. I went ahead and sent detail instructions to Ronnie James in order to process the refund. If you have further questions call us back at 855-264-2046 thank you!

Mon, Apr 10 at 9:01 AM

Ronnie James has not heard from you as of this message

Tue, Apr 11 at 6:14 AM

This is Jose here at Coin Cloud. Please send the require documentation here.



Text Message



RK PETROLEUM INCORPORATED

2002 MOUNTAIN STATE BLVD
ALBANY, OR 97322-8883

DATE _____
24-22-1200

PAY TO THE ORDER OF _____ \$ 641P

DOLLARS ☒ CENT

usbank All about serving you®

FON ⑆002373⑆ ⑆123000220⑆ ⑆566544614⑆2⑆

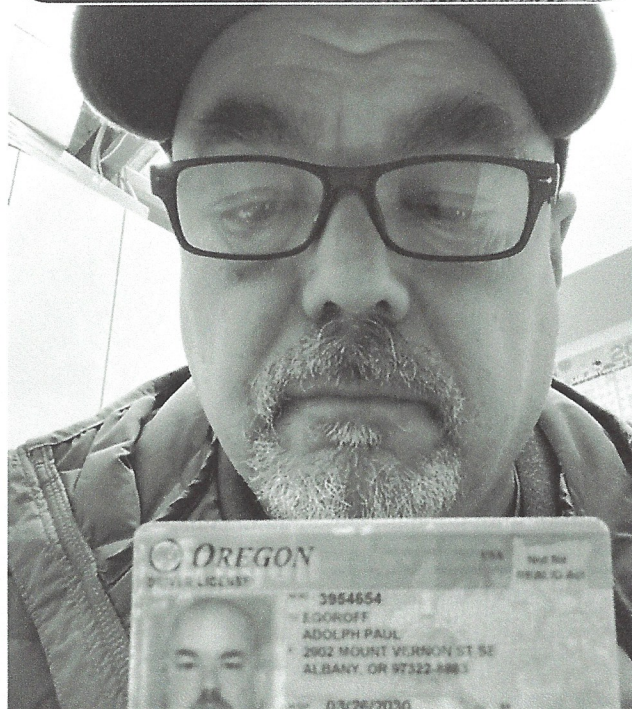
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Jose >



Text Message



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Jose >

All documentation received!
Please refer to this text
message for any updates on
the refund status.

Tue, Apr 11 at 9:32 AM

Hello, I just wanted to give
you an update from the
team that took your refund
case. They mentioned since
this is considered a Host
scam they will need a police
report to be added to this
case. In this instance when
you are able to gather that
police report you can send it
the same way you sent
these photos in order to
continue the claim.

Mon, Apr 24 at 10:47 AM

Hello, this is a text reminder
of the previous text in which
it follows: "Hello, I just
wanted to give you an



Text Message



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Jose >

Mon, Apr 24 at 10:47 AM

Hello, this is a text reminder of the previous text in which it follows: "Hello, I just wanted to give you an update from the team that took your refund case. They mentioned since this is considered a Host scam they will need a police report to be added to this case. In this instance when you are able to gather that police report you can send it the same way you sent these photos in order to continue the claim." I wanted to add that I never received the police report. Please make sure to send it via this text line the same way you did with your ID photos in order to continue your refund claim. Thank you!

Mon, May 1 at 2:23 PM



Text Message



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Jose >

these photos in order to continue the claim." I wanted to add that I never received the police report. Please make sure to send it via this text line the same way you did with your ID photos in order to continue your refund claim. Thank you!

Mon, May 1 at 2:23 PM

PHILOMATH POLICE DEPARTMENT
Incident Report

CASE NO: 202300160

Reported: 4/8/2023 7:14:00PM
Reported By: HIA MAINST
Reported On: 4/8/2023 7:13:00PM
Reported At: 4/8/2023 7:14:00PM
Report Printed: 4/24/2023

Reporting Officer: HIA MAINST
Location: PHILOMATH
Officer: COONJACOB
Status: PENDING
Status E: 4/8/2023 12:00:00AM

DEFENSE: 164045115 THEFT-DECEPTION
Firm Type: SERVICES (RAC, RENTAL, ETC)

SUMMARY:
On 4/8/23 I responded to a fraud complaint wherein a subject had been let to believe failure to transfer money immediately would result in a substantial fine the following day.

INVOLVED PERSONS:
JIMMY CHEVON
Status: HIA MAINST
Location: PHILOMATH, OR 97179
Date of Birth: 5/1/1997
Sex: M
Race: W
Height: 5'11"
Weight: 180 lbs
Eye Color: BROWN
Hair Color: BROWN

OTHER:
JAMES BONNIE JO
Status: HIA CEDAR ST
Location: PHILOMATH, OR 97179

PROPERTY:
Description: Value: Status: Date:

Narrative:
Officer: COONJACOB
On 4/8/2023 I was on duty working a normally scheduled shift as a Police Officer and employed by the City of Philomath Police Department. I was wearing my department issued uniform and prominently displaying my Police Officer badge. I was on patrol and operating a marked Philomath Police Department patrol vehicle.

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Text Message



Here is my id and void check
and is there anyway I can get a
tracking or conformation
number for this?!

We only received the back of
your ID. Can you please send
each image separately to
ensure that it gets to us?



Lastly, we need your selfie of you holding your ID.

Lastly, we need your selfie of you holding your ID.

We do not have a ticket number for you, but you may use this as confirmation.

We do not have a ticket number for you, but you may use this as confirmation.





Can I get a copy of the report?

Thank you for sending this.
Where did the money come
from that you inserted into the
machine?

The store



Can I get a copy of the report?

Thank you for sending this.
Where did the money come
from that you inserted into the
machine?

The store

That I work for

Okay, so we will need a voided
check from the company as we
will be refunding it to them!

The thing is it was my fault
they want me to resolve the
issue that's why were having it